

UNITED STATES DISTRICT COURT

DISTRICT OF

Massachusetts

United States of America
V.
Talmus Taylor

EXHIBIT [REDACTED] LIST

Case Number: 05-CR-10067

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PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Patti B. Saris					John Capin	Richard Welsh
TRIAL DATE (S) 3/20, 3/21, 3/22, 3/23, 3/27, 3/28					COURT REPORTER	COURTROOM DEPUTY
					Lee Marzilli	Robert C. Alba
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
6		3/21/06		✓	1997 TAX RETURN - BRENDA FERGUS	
1		3/21/06		✓	1998 TAX RETURN - BRENDA FERGUS	
2		3/21/06		✓	1998 RECEIPTS - BRENDA FERGUS	
3		3/21/06		✓	1999 TAX RETURN - BRENDA FERGUS	
4		3/21/06		✓	2000 TAX RETURN - BRENDA FERGUS	
8		3/21/06	✓		1995 TAX RETURN - BRENDA FERGUS	
9		3/21/06		✓	2000 TAX RETURN - PHUONG DUONG	
5		3/21/06		✓	2000 RECEIPTS - BRENDA FERGUS	
10		3/22/06	✓	✓	1997 TAX RETURN - BERTA DAVID	
11		3/22/06		✓	1998 TAX RETURN - BERTA DAVID	
12		3/22/06		✓	1999 TAX RETURN - BERTA DAVID	
13		3/22/06	✓		2000 TAX RETURN - BERTA DAVID	
14		3/22/06		✓	1999 TAX RETURN - GREGORY ALVES	
15		3/22/06	✓		2000 TAX RETURN - GREGORY ALVES	
16		3/22/06	✓		2001 TAX RETURN - GREGORY ALVES	
21		3/22/06		✓	TREASURERS CHECK RECEIPTS	
17		3/22/06	✓	✓	1998 TAX RETURN - CRAIG ROBINSON	
18		3/22/06	✓	✓	1999 TAX RETURN - CRAIG ROBINSON	
19		3/22/06	✓	✓	2000 TAX RETURN - CRAIG ROBINSON	
20		3/22/06	✓		1997 TAX RETURN - CRAIG ROBINSON	
43		3/22/06		✓	PERSONAL NOTES - DIANNE THORNTON	
32		3/22/06		✓	1998 TAX RETURN - DIANNE THORNTON	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT [REDACTED] LIST - CONTINUATION

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United State vs. Talmus Taylor					CASE NO. 05-CR-10067-PBS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
33		3/22/06		✓	1999 TAX RETURN - DIANNE THORNTON
22		3/22/06		✓	1999 TAX RETURN - SYLVIA DAVIS CASTRO
23		3/22/06		✓	2000 TAX RETURN - SYLVIA DAVIS CASTRO
24		3/23/06		✓	2001 TAX RETURN - SYLVIA DAVIS CASTRO
25		3/23/06	✓		2002 TAX RETURN - SYLVIA DAVIS CASTRO
27		3/23/06		✓	2000 TAX RETURN - SHERYL FERNANDES
28		3/23/06		✓	RECEIPT 2000 - SHERYL FERNANDES
29		3/23/06		✓	MORGAN MEMORIAL RECEIPTS - SHERYL FERNANDES
30		3/23/06		✓	MORGAN MEMORIAL RECEIPT - MR. MR. FERNANDES
31		3/23/06	✓		2001 TAX RETURN - SHERYL FERNANDES
35		3/23/06		✓	1999 TAX RETURN - PHYLLIS ROGERS
36		3/23/06		✓	2000 TAX RETURN - PHYLLIS ROGERS
39 E		3/23/06		✓	2000 TAX RETURN - KENNETH BUDD
39 F		3/23/06		✓	2000 TAX RETURN - DARNELL CAMPBELL
39 G		3/23/06		✓	2000 TAX RETURN - LINDA CARTER-GRIFFITH
39 AA		3/23/06		✓	2000 TAX RETURN - CRUSHAWO SANTOS
39 P		3/23/06	✓	✓	2000 TAX RETURN - CHRISTINE MANI MANI
39 Y		3/23/06		✓	2000 TAX RETURN - JACQUES PRUDENT
40		3/23/06		✓	CHART OF NONCASH CONTRIBUTIONS
39 HH		3/23/06		✓	2000 TAX RETURN - ADELE WILLIAMS
39 FF		3/27/06		✓	2000 TAX RETURN - BARBARA CLEMENS TRUNG VO
39 H		3/27/06		✓	2000 TAX RETURN - KAREN CLEMENS
39 A		3/27/06	✓	✓	1997 TAX RETURN - TALMUS TAYLOR
39 B		3/27/06	✓	✓	1998 TAX RETURN - TALMUS TAYLOR
39 C		3/27/06	✓	✓	1999 TAX RETURN - TALMUS TAYLOR
39 D		3/27/06	✓	✓	2000 TAX RETURN - TALMUS TAYLOR
39 E		3/27/06	✓	✓	2001 TAX RETURN - TALMUS TAYLOR

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
39 M		3/27/06		✓	2000 TAX RETURN - MARY GILMER
39 A		3/28/06	✓		2000 TAX RETURN - CHARLES ANGERADE
39 B		3/28/06	✓		2000 TAX RETURN - DAVID AVERY
39 C		3/28/06	✓		2000 TAX RETURN - OMARO BROWN
39 D		3/28/06	✓		2000 TAX RETURN - PHINAZEE BROWN
39 E		3/28/06	✓		2000 TAX RETURN - ELIZABETH CROCKTON
39 J		3/28/06	✓		2000 TAX RETURN - LISA DAVIS
39 F		3/28/06	✓		2000 TAX RETURN - BARBARA EAST
39 L		3/28/06	✓		2000 TAX RETURN - ROBERT FULTON
39 N		3/28/06	✓		2000 TAX RETURN - MARIA HARVEY
39 O		3/28/06	✓		2000 TAX RETURN - VALANCIA HUGHES
39 P		3/28/06	✓		2000 TAX RETURN - JAMES LOVE, JR.
39 R		3/28/06	✓		2000 TAX RETURN - MICHAEL MCGRIFF
39 S		3/28/06	✓		2000 TAX RETURN - JOHN MADDOX, JR.
39 T		3/28/06	✓		2000 TAX RETURN - KATHERINE MAXWELL
39 U		3/28/06	✓		2000 TAX RETURN - CECILIA MALYNEUX
39 V		3/28/06	✓		2000 TAX RETURN - CLYDE NEVILLE
39 W		3/28/06	✓		2000 TAX RETURN - JACQUELINE NEVILLE
39 X		3/28/06	✓		2000 TAX RETURN - CLAUDE OSIAS
39 YB		3/28/06	✓		2000 TAX RETURN - GLORIA SCOTT
39 C		3/28/06	✓		2000 TAX RETURN - STERLING SCOTT
39 DD		3/28/06	✓		2000 TAX RETURN - LAVERN SMITH
39 GG		3/28/06	✓		2000 TAX RETURN - PHYLLIS WESLEY
39 II		3/28/06	✓		2000 TAX RETURN - DONETTE WILSON